

OBLONG COMMUNITY UNIT SCHOOL DISTRICT #4

BOARD OF EDUCATION

**May 16, 2016
7:00 PM**

**Oblong Elementary Oblong Room
600 W. Main St.
Oblong, IL 62449**

AGENDA ITEMS

**Consent
Calendar**

A. Call to Order - 7:00 P.M.

B. Roll Call

C. Recognition

**D. Comments from employees and public
(Any person wishing to speak on any action item on the agenda
will be granted five minutes to make their presentation.)**

E. Adoption of Consent Agenda

Action by the Board of Education in adoption of the Consent Agenda at this point of the agenda means that all items appearing in the agenda which have asterisks (*) in the right hand column (which items constitute the consent agenda) are adopted by one single motion unless a member requests the withdrawal of any item under the consent grouping for independent consideration contingent upon approval by majority of a quorum of the Board. Generally consent agenda items are matters which the Board and Superintendent consent are routine in nature and focus on other-than-routine matters on the regular agenda.

F. ACTION ITEMS

Routine Matters

- | | |
|------------------------------------------------------------------|---|
| 1. Disposition of regular, special and/or closed session minutes | * |
| 2. Financial Report | * |
| 3. Payment of Bills | * |

Old Business

1. Committee Reports
2. Academic Foundation Report
3. Report on Character Counts Program
4. Pre-K Report
5. Approve 2016-2017 Oblong CUSD #4 Coach's Handbook
6. Update on the Performance Evaluation Review Act
7. Approve 2015-2016 Final Calendar

New Business

1. Authorize Bookkeeper and Superintendent to prepare 2016-2107 budget. *
2. Discuss and approve District fees for the 2016-2017 year.
3. Discuss and approve IMRF Resolution
4. Discuss Drug and Alcohol Administrative procedures
5. Approve OHS Class of 2018 request to hold the 2017 Prom at the Oblong Elementary School Gym on May 6, 2017
6. Discuss and tentatively approve policies
7. Approve FFA request to attend the Illinois FFA Convention in Springfield, IL June 14-16, 2016.
8. Approve First Agency Inc. as the Student Accident Insurance Provider for the 2016-2017 school year.
9. Discuss and approve summer camp request.
10. To go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations.
11. Take action upon appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline and collective bargaining agreement, and negotiations.